



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **I.W. SCOTT INVESTMENTS LIMITED**

Company Number: **01233192**

Date of this return: **22/10/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABBAY HOUSE
342 REGENTS PARK ROAD
LONDON
N3 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **KYLES**

Former names:

Service Address: **5 GRIERSON AVENUE
EDINBURGH
MIDLOTHIAN
EH5 2AP**

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **KYLES**

Former names:

Service Address: **5 GRIERSON AVENUE
EDINBURGH
MIDLOTHIAN
EH5 2AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): IAIN WALTER

Surname: SCOTT

Former names:

Service Address: 12 FREDERICK CLOSE
LONDON
W2 5HD

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1931 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-22
Name: MICHAEL KROYER INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.